

**EVERETT CITY COUNCIL AGENDA ITEM COVER SHEET**

**PROJECT TITLE:**

An Ordinance closing a special improvement project entitled "SR99/Evergreen Way BRT Project," Fund 303, Program 081, as established by Ordinance No. 3101-08

\_\_\_\_\_ Briefing  
 \_\_\_\_\_ Proposed Action  
 \_\_\_\_\_ Consent  
 \_\_\_\_\_ Action  
 \_\_\_\_\_ First Reading  
 \_\_\_\_\_ Second Reading  
 \_\_\_\_\_ Third Reading  
 \_\_\_\_\_ Public Hearing  
 \_\_\_\_\_ Budget Advisory

COUNCIL BILL #  
 Originating Department  
 Contact Person  
 Phone Number  
 FOR AGENDA OF

CB1609-39  
Public Works  
Ryan Sass  
(425) 257-8942  
Sept. 28, 2016

Initialed by:  
 Department Head  
 CAA  
 Council President

db  
sm

<b><u>Location</u></b>	<b><u>Preceding Action</u></b>	<b><u>Attachments</u></b>	<b><u>Department(s) Approval</u></b>
SR99/Evergreen Way	Ordinance No. 3101-08	Proposed Ordinance	Public Works

Amount Budgeted	\$ 2,170,000	
Expenditure Required	\$ 1,766,052	Account Number(s): PW 3360
Budget Remaining	\$ 403,948	
Additional Required	-0-	

**DETAILED SUMMARY STATEMENT:**

The SR99/Evergreen Way BRT Project provided for the installation of traffic signal equipment and controls, software, traffic cameras, transit signal priority transponders, and transit signal priority tag readers along the SR99/Evergreen Way corridor to support the Bus Rapid Transit (BRT) route in Everett.

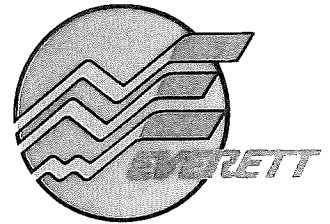
The project cost includes \$1,543,964 for design and construction with a remaining balance transfer of \$222,088; \$148,059 to Fund 425 and \$74,029 to Fund 157 respectively.

The funding sources for this project were:

Federal Grant – CM-0099(104)	\$1,156,052
Fund 425 – Everett Transit	400,000
Fund 157 – Traffic Mitigation	200,000
Fund 119 – Street Improvements	10,000
Total Funds	<u>\$1,766,052</u>

**RECOMMENDATION (Exact action requested of Council):**

Adopt an Ordinance closing a special improvement project entitled, "SR99/Evergreen Way BRT Project," Fund 303, Program 081, as established by Ordinance No. 3101-08.



**ORDINANCE NO. \_\_\_\_\_**

AN ORDINANCE closing a special improvement project entitled, "SR99/Evergreen Way BRT Project," Fund 303, Program 081, as established by Ordinance No. 3101-08

**WHEREAS**, the special improvement project entitled "SR99/Evergreen Way BRT Project" Fund 303, Program 081, was established to provide for identified improvements; and

**WHEREAS**, the purpose of the fund has been accomplished; and

**WHEREAS**, there are neither outstanding obligations of the fund to be paid nor uncollected revenues to be received;

**NOW, THEREFORE, THE CITY OF EVERETT DOES ORDAIN:**

Section 1:

That the special improvement project entitled "SR99/Evergreen Way BRT Project" Fund 303, Program 081, as established by Ordinance No. 3101-08, be closed.

Section 2:

That the final expenses and revenues for the "SR99/Evergreen Way BRT Project" Fund 303, Program 081, are as follows:

A. Expenses

Design and Construction	\$ 1,543,964
Remaining Balance Transfer – Fund 425	148,059
Remaining Balance Transfer – Fund 157	<u>74,029</u>
Total Expenses	\$ 1,766,052

B. Source of Funds

Federal Grant – CM-0099(104)	\$ 1,156,052
Fund 119 – Street Improvements	10,000
Fund 157 – Traffic Mitigation	200,000
Fund 425 – Everett Transit	<u>400,000</u>

Total Revenues \$ 1,766,052

Section 3:

There are no financial transactions remaining.

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RAY STEPHANSON, MAYOR

ATTEST:

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CITY CLERK

Passed:

Valid:

Published:

Effective: